UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
	X
CAVLAM BUSINESS LTD. and JEAN MAURICE BERGERON,	08 CV 2225 (JGK)
Plaintiffs,	
-against-	DECLARATION OF JULIAN PROWSE BOSWORTH IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS

Defendant.

-----x

CERTAIN UNDERWRITERS AT LLOYD'S,

- I, Julian Prowse Bosworth, declare under penalty of perjury, in accordance with 28 U.S.C. § 1746, as follows:
- 1. I am the Claims Director of Underwriting Risk Services Ltd. ("URS"). I submit this affidavit in support of the defendants' motion to dismiss. I respectfully refer the Court to the Declaration of Wesley Martin Absolom dated May 27, 2008 for the background information describing URS' involvement in this matter on behalf of defendant underwriters and for the underwriting of the insurance coverage at issue.

#### The Claim

LONDON,

2. On December 21, 2004, URS was notified that the AMIRA had sunk on December 18, 2004 at her moorings at the Varadera Del Caribe Yard, Isla de Margarita, Venezuela. A true and correct copy of the insurance claim form, dated December 23, 2004, is attached hereto as Exhibit A.

- 3. Following notification, URS sent instructions to Frank B. Hill & Co., SA, a Lloyd's Agency surveyor in Venezuela, in order to determine the cause of the sinking, the extent of the damage, necessary repairs and estimated costs. URS advised the assureds' broker, International Marine Insurance Services ("IMIS"), by email that it had taken this action.
- 4. URS also engaged Kermit J. "Butch" Naylor of Southern Yacht Surveyors to examine the AMIRA. Mr. Naylor conducted his examination in Venezuela between May 17 and May 19, 2005. Later, a joint inspection was made by Mr. Naylor and Drew Haines of Murray & Associates, representing the assureds Cavalam and Mr. Bergeron, between July 25 and July 27, 2005. Mr. Naylor is now deceased.
- 5. Mr. Naylor provided two reports to URS, dated May 31, 2005 and July 6, 2005. In short, Mr. Naylor concluded that the AMIRA had not been maintained in a seaworthy condition. As he stated on the final page of the July 6, 2005 report: "I would summarize the cause of the sinking as a lack of needed maintenance which allowed a steady ingress of water in the vessel at all times and increasing while underway."
  - 6. Based on Mr. Naylor's conclusions, the insurance claim was denied.
- 7. URS latterly engaged Mr. Mike Martyn-Johns of Burness Corlett, located in London, to inspect the vessel and advise on cause of loss, following the insured's repudiation of the claim denial.
- 8. The parties also dispute the value of the AMIRA and consequent amount of the claim.
- The assureds have retained certain surveyors and consultants, none of whom are located in New York.

### The English Proceedings

- 10. On May 5, 2006, Talbot 2002, on behalf of itself and the other members of the syndicates involved (the defendants herein), commenced an action in the High Court in London against Jean Maurice Bergeron, Cavalam Ltd., and Cavlam Business Ltd. In that action, underwriters seek a declaration that there is no coverage for the sinking of the AMIRA under the 2004 Certificate. A true and correct copy of the underwriters' Claim Form in the English proceedings is attached hereto as Exhibit B. On August 17, 2007 Mr. Bergeron filed an acknowledgment of service in the English proceedings, a copy of which is attached hereto as Exhibit C. Since that time, the English proceedings have essentially been stayed while the parties negotiated with respect to the claim.
  - 11. In March 2008 the plaintiffs commenced this action against underwriters.

JULIAN PROWSE BOSWORTH

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# YACHTSURE CLAIM FORM

a) Name of Vesset: PARALLICA BALLICA B	T 4 4 = = =		<del></del> /		
b) Name of Assured: Jean Harria Brungland () VAT registered? DENESSIAN d) Address: Common Cartham Cart		•	AMIRA	1	
Tel No: (home) (work) 1.641.37.746.1. (fax) 3.3.4.4.78687.5  2. Incident a) Date: 18 D.C. 25 Time: 11.24.1. (fax) 3.3.4.4.78687.5 b) Exactlocation: 19 D.C. 25 Mind denote 19 Development of person in control of vessel: 19 Number of person in control of vessel at the time of the loss: 19 Number of people (including Skipper) on the vessel at the time of the loss: 19 Por what purpose was the vessel being used? 19 Development 1	1	of Vessel: In In In Inc.	<u> </u>	Policy No: WO3.	1.08661
Tel No: (home) (work) 1.641.37.746.1. (fax) 3.3.4.4.78687.5  2. Incident a) Date: 18 D.C. 25 Time: 11.24.1. (fax) 3.3.4.4.78687.5 b) Exactlocation: 19 D.C. 25 Mind denote 19 Development of person in control of vessel: 19 Number of person in control of vessel at the time of the loss: 19 Number of people (including Skipper) on the vessel at the time of the loss: 19 Por what purpose was the vessel being used? 19 Development 1	b) Name	of Assured: Jean Man	rea Bergera	c) VAT registered ?Ç	22752554
Tel No: (home) (work) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	d) Addre	188: COBON 61174	Justan Papar	164 Suffallitions	Parending Is)
2 Incident  a) Date:				8.71 (fax)33.1.4	5.48.6825.
b) Exactlocation:		•			1
b) Exactlocation:	a) Date: .	18 Decoy	Time:	Horking	
d) Sea condition:	b )Exactlo	ocation: Ubar For U	avaders del Ca	ribe Lyacach	acave.
e) Speed of vessel through water:  f) Name of person in control of vessel:  g) Number of years experience		<u></u>	Attito (	airection:	
Name of person in control of vessel:    Online   Qualifications   Qualifications	•	<del></del>	·	_	Storm
Number of years experience   Qualifications:	•				
Number of people (including Skipper) on the vessel at the time of the loss:  For what purpose was the vessel being used?					
For what purpose was the vessel being used?	g) Number	of years experience	Q	ualifications:	
For what purpose was the vessel being used?	n) Number	of people (including Skipper) o	n the vessel at the time of	the loss:	
AUSE	) For what	purpose was the vessel being t	used? Howal to	repaired) whar	F
Grounding Latent defect Heavy weather Wind damage Water damage Accidental loss Negligence Malicious damage Lightning  Other (please state)  Road transit Delivery voyage Racing Anchored Laid up ashore Laid up afloat Demonstration Water-skiing Berthing/docking	. <u>Cause ar</u>	nd activity			
Road transit	AUSE	Grounding Wind damage Negligence	Latent defect Water damage	Heavy weather Accidental loss	
	CTIVITY	Road transit Anchored Demonstration	☐ Delivery voyage☐ Laid up ashore☐ Water-skiing		

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Fax émis par: 33 (0)1 45 48 68 25 LINCO/HOTEL ST SIMON le 28/12/04 20:25 A4 NORM Pg:

	4 Claimed Loss
	Actual Total Loss
	NOTE For claims in respect of items above marked * please provide following details:- 1) description of item lost/damaged, 2) serial number/identifying markings/colour & size, 3) date of purchase and purchase price and 4) estimated cost of repairs/replacement
	5. Third Party Liability
	a) Details of vessel/property damaged:
	b) Nature and extent of this damage:
	c) Name of Owner, Insurer and Policy No of third party:
	d) Did you accept liability ? If "yes" please give details:
<b>y</b>	e) Were you liable ? If "yes" please give reasons:
	6. Persons Notified
	Please give details of any official who witnessed the loss, attended the scene or to whom the loss was reported
	Name of authority: Phylippa-T Location: Vard Mycevey Marco ve
	Telephone Number: 58 2 61 7 2 4 1 33 1 = Contact name: i.ci
ĺ	Date & Time reported: 18/17/00 Reference No:
	7. Racing Risks
	a) Did the loss/damage occur whilst the vessel was racing or under starter's orders? YES NO.
	If "yes" was it Club Offshore or major race
	b) Name of race: Length of race:
	d) Was there a protest ? YES NO If "yes" what was the outcome ?
	e) What is the full replacement value of the mast, spars, sails and rigging?
	Please forward a copy of the protest decision and all statements to your Broker with this form.
	8. Witnesses Please give names and telephone numbers of all crew, passengers and other persons who witnessed the incident.

1x émis par: 35 (0)1 45 48 68 25 LINCO/HOTEL ST SIMON le 28/12/04 20:25 A4 NORM Pg: 3/

9. Repairs  a) Exact location that vessel can be inspected. Varadev. del Cari	he Horaut
a) Exact location that vessel can be inspected Varadeus de Cart	he Home wit
	و و دو
b) Name of contact person: Philippart	******
Telephone No: 577952913310 Fax No: 58795	
c) Have estimates for the cost of repairs been obtained?	ои 🖾
•	
If "yes" please state estimated cost	
d) Name and address of repairer (No. p. 253 is the company of the	
Telephone No: Fax No:	
Please forward a copy of the estimate to your Broker with this form	
10. General	
a) In respect of the risks covered by this insurance, has any loss, damage or liability	y arisen, whether ins
or not, in the last ten years.?.	□ NO
b) If "yes" please give full details of claim, date and costs incurred	
c) Is there any other insurance on the property under this claim	⊠ NO
If "yes" please give details of policy and extent of coverage	
, 144 2	
11. Full Details of Incident	
Please give a detailed statement setting out the circumstances of the loss/incident II	N FULL (please use t
everse of this page for continuation if necessary and/or a diagram showing circums	
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We hereby declare that the above answers and particulars are, to the best of my/our	knowledge and bëlie
le and correct in every less ect 170ve have not withheld any material information rela	ative to this claim.
gned Date Dec 23	
Il name/Name of company and status Jean Mannie Le her o	an CAULAI
	•
Bus mes Lunter	
17.66)-614.6C).yL66114.4 t.l.621	

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### Claim Form

IN THE HIGH COURT OF JUSTICE
QUEEN'S BENCH DIVISION
COMMERCIAL COURT
ROYAL COURTS OF JUSTICE

1 <del>6 </del>	for court use only
Claim/No.	2006 Folul
Pissue Date	

Claimant(s)

Talbot 2002 Underwriting Capital Ltd of Lloyd's Syndicate No. 1183 (suing on behalf of itself for its proportion of 100.00% and as representative Underwriter on behalf of all other members of Lloyd's Syndicate Nos. 2001, 2003, 2987, 2020 and 1084)







Defendant(s)

- (1) JEAN MAURICE BERGERON PO Box SS 6174 Nassau BAHAMAS
- (2) CAVALAM LTD PO Box SS 6174 Nassau BAHAMAS
- (3) CAVLAM BUSINESS LTD 1st Floor Columbus Centre BLD PO Box 901, Road Town Tortola BRITISH VIRGIN ISLANDS

Name and address of Defendant receiving this claim form

See above

A STATE OF THE STA	
Amount claimed	To be assessed
Court fee	1,700
Solicitor's costs	To be assessed
Total amount	To be assessed

The court office at the Admiralty and Commercial Registry, Royal Courts of Justice, Strand, London WC2A 2LL is open between 10am and 4.30pm Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number.

	Claim No.		
Does, or will, your claim include any issues under the Human Right	s Act 1998?	☐ Yes	x No
Brief details of claim			

The Defendants are the owners of a 1973 Bertram 63' Motor Yacht, the "M/Y AMIRA" which sank on or about 18th December 2004 and was subsequently refloated at Del Caribe Boatyard, Margarita Island, Venezuela. The Claimant issued a policy of insurance no.YS04/0001 and a schedule thereto forming part of certificate number M/04/08661 covering certain risks to the vessel for the policy period 3rd March 2004 to 3rd March 2005.

The Claimant seeks a declaration that it is not liable to indemnify the Defendants under the relevant policy of insurance or in the alternative a declaration that its liability, if any, under the policy should be limited to an amount equating to the loss which the Defendants would have incurred had they acted timeously as a prudent uninsured following the casualty.

Particulars of claim \*\*\*\*\*\*\*\*\*\*\*\*(will follow if an acknowledgment of service is filed that indicates an intention to defend the claim)

Statement of Truth	
*(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	stated in this claim form *XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
*I am duly authorised by the claimant to sign this stat	ement
Full name Justin Stephen Reynolds	
Name of *(XXX)06(X) ('s solicitor's firm) Hill Dickinson LLP	
signed	position or office held Partner
*(Claimant) ('s solicitor)	(if signing on behalf of firm, company or corporation)
*delete as appropriate	

Hill Dickinson LLP Sun Court 66/67 Cornhill London EC3V 3RN

Claimant's or solicitor's address to which documents or payments should be sent if different from overleaf including (if appropriate) details of DX, fax or e-mail.

020 7695 1001

Acknowledgment of Service	IN THE I	HIGH COURT OF JUSTICE
<u>-</u>	/ QUE	EN'S BENCH DIVISION
Defendant's full name if different from the name given on the claim form		DMMERCIAL COURT L COURTS OF JUSTICE
$\checkmark$	Claim No.	2006 Folio 410
	Claimant(s) (Including ref.)	Talbot 2002 Underwriting Capital Ltd of Lloyd's Syndicate No. 1183 (suing on behalf of itself for its proportion of 100.00% and as representative Underwriter on behalf of all other members of Lloyd's Syndicate Nos. 2001, 2003, 2987, 2020 and 1084)  (JSR/224962-36)
SHALL COURT OF JUDGE	Defendant(s)	(1) Jean Maurice Bergeron (2) Cavalam Ltd (3) Cavlam Business Ltd
2 1 AUG 2007	Defendant returning	Jean Maurice Bergeron
	this form	
Address in England or Wales to which documents about this claim sh	ould be sent (includ	
c/o Ferman Law 27 Bruton Street London	fax no.	if applicable
	DX no.	
Tel. no. 2074995702 Postcode W156QN	e-mail	
this claim pa	fence within * <del>(28 da</del> rticulars of claim, an	edgment of service but do not file a  175) (28 days) of the date of service of the d you have not indicated that you intend
2. X X X X X X X X X X X X X X X X X X X	you do not file an ap	judgment may be entered against you.  plication to contest the jurisdiction within  of the date of service of the acknowledgment
3. (I intend) (The Defendant intends) to jur defend part of this claim	service, it will be assistiction.	sumed that you accept the court's
4. XKNNENT (The Defendant intends) to X out 6.2 contest jurisdiction	of the Jurisdiction toge	eppropriate if the claim form is to be served ether with perticulars of claim; see CPR rule
5. My date of birth is		
Signed Position or office held (if signing on behalf		8/17/07
Marc Rowin of firm, company or		Date
Attorney/Agent for corporation) Jean Maurice Bergeron		